

SCOTTSDALE AIRPORT ADVISORY COMMISSION MEETING NOTICE AND AGENDA



Tuesday, February 15, 2022
5:00 p.m.

Scottsdale Airport Aviation Business Center
Stearman/Thunderbird Meeting Room
15000 N. Airport Drive, Second floor
Scottsdale, AZ



AIRPORT ADVISORY COMMISSION

Charles McDermott, Chair
Peter Mier, Vice-Chair
John Berry
Larry Bernosky

Ken Casey
Cory Little
Rick Milburn

The Stearman/Thunderbird room is open to the public during Airport Advisory Commission meetings at a reduced capacity. Seating will be available on a first come, first served basis. Once capacity has been reached, individuals will be directed to a nearby location to view the televised meeting. The Chair will announce names of speakers in advance to give those attending the meeting from the nearby location sufficient time to enter the Stearman/Thunderbird room and make their comments in person.

Individuals are also invited to virtually attend the meeting on Scottsdale's YouTube channel.

- 1. Go to ScottsdaleAZ.gov, search "live stream"*
- 2. Click on "Scottsdale YouTube Channel"*
- 3. Scroll to "Upcoming live streams"*
- 4. Select the applicable meeting*

Citizens may attend in person or online.

In-person or telephonic comment is being accepted on items on the Regular Agenda. To sign up to speak on these items telephonically, please [click here](#). To speak in person, please complete one Request to Speak "Public Comment" card listing the agenda item number(s) you wish to speak on and submit to Aviation Staff.

Citizens may also speak on items that are within the Commission's jurisdiction but are not on the agenda during the Public Comment period. There will be a total of 15 minutes at the beginning and 15 minutes at the end of the meeting dedicated to comment on non-agendized

items. To sign up to speak telephonically on a non-agendized item that is within the Commission's jurisdiction, please [click here](#). If in person, please complete one Request to Speak "Public Comment" card per night and submit to Aviation Staff.

Online Request to Speak forms for Regular and Non-Agendized items must be submitted no later than 90 minutes before the start of the meeting and must indicate whether you will be addressing the Commission in person or telephonically.

Written comments on any of the items on the agenda that are being submitted electronically at least 90 minutes before the meeting will be emailed to the Commission prior to the meeting. A written public comment may be submitted electronically by [clicking here](#).

Call to Order

Roll Call

Pledge of Allegiance

Aviation Director's Report

The public body may not propose, discuss, deliberate or take legal action on any matter in the summary unless the specific matter is properly noticed for legal action.

Approval of Minutes

Regular Meeting: January 19, 2022

Public Comment

Public Comment time is reserved for citizens to comment on non-agendized items that are within the Commission's jurisdiction. No official Commission action can be taken on these items. Speakers may address the Commission once under Public Comment at the beginning or the end of the meeting, but not both. Public Comment is limited to a total of 15 minutes at the beginning and 15 minutes at the end of the meeting. Speakers are limited to three minutes to address the Commission during "Public Comment."

REGULAR AGENDA

ITEMS 1-8

How the Regular Agenda Works: The Commission takes a separate action on each item on the Regular Agenda.

1. Experience Scottsdale Update
Contact: Rachel Pearson, Vice President of Community & Government Affairs, 800-782-1117
rpearson@experiencescottsdale.com
2. Discussion and Possible Action to approve the Five-Year Capital Improvement Program for Fiscal Years 22/23 through FY26/27.

Staff contact: Carmen Williams, Aviation Finance & Administration Manager, 480-312-8475, cawilliams@scottsdaleaz.gov

3. Discussion and input regarding Monthly Construction Report.
Staff contact: Chris Read, Assistant Aviation Director-Operations, 480-312-2674, cread@scottsdaleaz.gov
4. Discussion and input regarding Monthly Operations Report.
Staff contact: Chris Read, Assistant Aviation Director-Operations, 480-312-2674, cread@scottsdaleaz.gov
5. Discussion and input regarding Financial Report for December.
Staff contact: Carmen Williams, Aviation Finance & Administration Manager, 480-312-8475, cawilliams@scottsdaleaz.gov
6. Discussion and input regarding Public Outreach Programs and Planning Projects.
Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482, sferrara@scottsdaleaz.gov
7. Administrative report from the Aviation Director, or designee, regarding the status of pending aviation-related items. Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov
8. Discussion and possible action to modify the Airport Advisory Commission Meeting Schedule and Commission Item Calendar. Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov


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Future Agenda Items

Discussion and possible action to add Commissioner requested item on a future agenda.

Adjournment

 Persons with a disability may request a reasonable accommodation by contacting Airport Administration (480-312-2321). Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY Users, the Arizona Relay Service (1-800-367-8939) may contact the Aviation Department (480-312-2321)